

**BOROUGH OF SPRING LAKE
MAYOR AND BOROUGH COUNCIL
REGULAR MEETING
AUGUST 6, 2019**

Mayor Naughton called the Regular Meeting of the Mayor and Council of the Borough of Spring Lake to order at 7:00 P.M. with a moment of silent prayer. She then proceeded with the Pledge of Allegiance to the Flag. Mayor Naughton announced that the meeting is being held in accordance with the Open Public Meetings Act.

PRESENT: Mr. Drasheff, Mr. Erbe, Mr. Judge (arrived at 7:07 pm), Mr. Sagui, Ms. Whalley, Mayor Naughton

ABSENT: Mr. Frost, Mr. Dempsey, Mr. Colao, and Mr. Avakian

ALSO PRESENT: Dina M. Zahorsky, Borough Clerk

Proclamations, Presentations & Special Guests: None

Workshop Discussions:

a. Single Use Plastic Bag Discussion

Mayor Naughton tabled the discussion on single use plastic bag discussion to the meeting on August 20th.

Approval of Minutes:

Mr. Erbe offered a motion to approve the minutes of June 25, 2019, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Judge, Mr. Frost

ABSTAIN: None

Mr. Erbe offered a motion to approve the minutes of July 9, 2019, seconded by Mr. Drasheff.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Sagui

NAYS: None

ABSENT: Mr. Judge, Mr. Frost

ABSTAIN: Ms. Whalley

Public Comments:

Mike Mattia, 313 Jersey Avenue thanked the Council for infrared patching on Jersey Avenue. Mayor Naughton pointed out that Mr. Mattia is referring to infrareading any road openings after road opening projects. She thanked Mr. Mattia for his patience and his comment.

Kathy Roche, 410 St. Clair Avenue shared that 409 St. Clair Avenue has been under renovations for months now and they have left porta-johns on the sidewalk, dumpsters in the street, and now they have plastic sheeting in their driveway. She continued that the homeowners are not paying fines they have been issued. She continued that the plastic sheeting on the driveway creates noise and nothing is currently happening at the property. She continued that they block neighbor's driveways. Mayor Naughton's understanding is that the property has received several summonses in respect to previous complaints. She explained that they get a notice of violation first, and if there is no response, they will be issued a summons, which has been done. Mayor Naughton is unsure if the summonses have been heard yet but she will check up on the issue tomorrow. Ms. Roche added that some of the renovations they are doing is illegal. Mr. Drasheff added that they

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have not applied for any variances or received planning board approval for any of their renovations. Ms. Whalley suggested calling the police department to complain so it is on record.

Elsie Dubac, 415 St. Clair Avenue added that there is another house being renovated behind her property where their porta-john was knocked over, before it was moved into the back yard. Ms. Dubac continued that the work begins before 8:00 am and many of the contractors and subcontractors do not know the rules. Mayor Naughton instructed her to call the police and they will ask the contractors to leave, she continued that the ordinance does not permit construction noise before 8:00 am. Ms. Dubac added that the island on Third Avenue is gorgeous and is a nice addition. Mayor Naughton believes that the island is slowing down traffic on Third Avenue.

Mr. Judge asked if there is any update on the manhole cover on St. Clair Ave. Ms. Roche answered that it is not fixed. Mayor Naughton will look into it.

Council Comments & Staff Reports:

Mayor Naughton thanked everyone involved in the Ocean Mile Swim a few weeks ago. She continued that this was the first time they have hosted an ocean swim in a number of years. Councilman Sagui, Councilman Erbe, and Councilwoman Whalley helped. Ms. Whalley added that they had about one hundred and fifty swimmers. Mayor Naughton continued that the event went great with the help of Janet Carbin along with her lifeguard staff and beach staff and they hope to host it again.

Mayor Naughton congratulated and thanked the Library for their 100th Birthday over the weekend. She continued that the Library Board and staff put together a lot of events and activities for the day and night.

Mayor Naughton followed up on badge checkers and the times they finish badge checking. She reported that badge checkers finish up at 3:30 pm during the week and at 5:00 pm on the weekends. She continued that there has been concern for the amount of garbage on the beach which they are trying to address as well.

Lastly Mayor Naughton reported that new plantings have been planted along the DPW yard, which has not fully grown in yet, but they will be adding flowers.

Mr. Drasheff added to the Mayor's report by thanking the Woman's Club who founded and funded the Library.

Mr. Erbe reported that the Mayor gave two great speeches at the Library events and thanked the Library Board and staff. Mr. Erbe also thought the Ocean Mile Swim went well.

Mr. Sagui reported that they have scheduled a water/sewer meeting with all of the professionals as soon as everyone is back.

Mr. Sagui continued that along the beach, he believes there are ordinances that are not being adhered to. He reported that there are a lot of electric assisted bikes and vehicles on the boardwalk. He believes they need better signage because motorized vehicles are not permitted on the boardwalk. He continued that dogs are also not allowed on the boardwalk or beach. Dogs are only permitted in the designated dog beach during specific times. Mr. Judge agrees that the ordinances need to be enforced but does not want to see more signage.

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Ms. Whalley reported that the library strategic plan will be done by the end of August. She continued that author Mitch Albom will be at the library on Friday, November 8th for an event. Ms. Whalley continued that the library birthday event was great and that they gave out bookmarks with the library's hours, which she distributed to the Council and had some extra for the public.

Ms. Whalley then reported that the Board of Education will be having a special meeting since the superintendent resigned and they are conducting interviews now for a temporary superintendent and then will begin interviewing for a long-term replacement. She added that they are also interviewing people tonight for the two board vacancies for now until January 1st.

Ms. Whalley reported that the Business Improvement District (BID) and Chamber of Commerce will be having their benefit performance of Matilda on August 14th with a benefit reception.

Ms. Whalley continued that people loved the Ocean Mile Swim, noting that many swimmers came from North Jersey.

Ms. Whalley continued to report that they are working on the Open Space Grant for Phase III of Divine Park Improvements. This will include the nature trail and bank stabilization for the lake. She continued that about a month ago they had met with Steve Susa, Lake Specialist, who has contributed ideas for the lake and parts of the trail. She continued that they will try to save as many trees along the banks that they can.

Mr. Judge asked if ducks use the area, they cleared out to nest. Ms. Whalley doesn't think ducks' nest in the area but with the project they may be able to create a duck area. She mentioned that the lake specialist pointed out that ducks may not be in the area as much because of people and dogs using the nature trail.

Mayor Naughton asked if they could have the lake specialist look at Lake Como too. Ms. Whalley explained that the lake specialist is looking at Lake Como too. The next Open Space Grant they apply for will be for Lake Como.

Ms. Whalley explained that Fulfill, the Monmouth and Ocean County Food Bank is trying to have a race/walk for their thirty-fifth-year anniversary; their proposed route includes Ocean Avenue. The foodbank is working with Monmouth County to try and close Ocean Avenue for the event.

Mayor Naughton added that she was also approached by the foodbank, and that the Borough Clerk has provided alternate routes for their race.

Mr. Judge explained that the application meets all of the guidelines; they do have a strong connection with Monmouth County and this is a one-time event. He believes given the small volume and the fact that it is a one-time event, he is in favor.

Mayor Naughton asked Ms. Zahorsky if she spoke with the Police Chief. Mayor Naughton is interested in what the Chief has to say, if he has enough staff to close the roads, then she has no issue with it.

Ms. Whalley said it seems that it would be approved upon two conditions; Monmouth County approval, and the route being approved by the police.

Mayor Naughton suggested tabling the event vote.

Lastly Ms. Whalley reported that the BID has been working the Police Department on changing parking ordinances in town. The BID will be going back to the drawing board since the plan they came up with pushed too many cars in residential areas.

Borough Engineer's Report: None

Borough Attorney's Report: None

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Borough Administrator's Report: None

Business Items Under Consideration:

a. St. Rose Surf Team- Practice at Salem & Pennsylvania- Sept. 5- Nov. 10- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

b. Manasquan High School Surf Team- Practice at Newark Avenue- Sept. 3- Nov. 8- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

c. Wahine Bikini Surf Contest- North End Beach- September 14th- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

d. NSSA Northeast Championship- North End Beach- October 13, 20 or 27th- Mr. Judge offered a motion to approve the request, seconded by Mr. Erbe. All in favor. None opposed.

e. Event Application- Fulfill (Foodbank Monmouth & Ocean County) 5k- October 26th- Mayor Naughton postponed discussion on this event until the next meeting on August 20th.

Ordinances for Introduction: None

Ordinances for Adoption: None

Consent Agenda:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

R-19-131-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION

**RA#20-2019 – SAINT DOMINIC ACADEMY ALUMNAE ASSOCIATION - ON
PREMISE 50/50**

WHEREAS, Saint Dominic Academy Alumnae Association has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#20-2019, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#20-2019 be and the same is hereby approved as follows:

**NAME: Saint Dominic Academy Alumnae Association
2572 Kennedy Blvd, Jersey City, NJ 07304
Identification No.: 232-5-3089**

**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**

DATE: October 26, 2019 from 12:00-3:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

R-19-132-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION

**RA#21-2019– SAINT DOMINIC ACADEMY ALUMNAE ASSOCIATION ON-PREMISE
DRAW**

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WHEREAS, Saint Dominic Academy Alumnae Association has filed an application, which has been found to be complete, for a Raffle License which has been assigned number RA#21-2019, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#21-2019 be and the same is hereby approved as follows:

**NAME: Saint Dominic Academy Alumnae Association
2572 Kennedy Blvd, Jersey City, NJ 07304
Identification No.: 232-5-3089**

**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**

DATE: October 26, 2019 from 12:00-3:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-133-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#22-2019 – GARDEN CLUB OF SPRING LAKE –
ON PREMISE 50/50**

WHEREAS, the Garden Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number

RA#22-2019, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#22-2019 be and the same is hereby approved as follows:

**NAME: Garden Club of Spring Lake
P.O. Box 487, Spring Lake, NJ 07762
Identification No.: 475-8-35025**

**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**

DATE: October 2, 2019 from 10:00 am to 2:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-134-RESOLUTION - APPROVING RAFFLE LICENSE APPLICATION
RA#23-2019 – GARDEN CLUB OF SPRING LAKE –
ON PREMISE DRAW**

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WHEREAS, the Garden Club of Spring Lake has filed an application, which has been found to be complete, for a Raffle License which has been assigned number

RA#23-2019, and

WHEREAS, said license has been forwarded to the Spring Lake Police Department for their review and no objection was received, and

WHEREAS, the appropriate fees and have been received and filed by the Borough Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake that Raffle License No. RA#23-2019 be and the same is hereby approved as follows:

**NAME: Garden Club of Spring Lake
P.O. Box 487, Spring Lake, NJ 07762
Identification No.: 475-8-35025**

**LOCATION: The Breakers
1507 Ocean Avenue, Spring Lake, NJ**

DATE: October 2, 2019 from 10:00 am to 2:00 pm

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-135-RESOLUTION AUTHORIZING THE TAX COLLECTOR TO EXTEND THE
GRACE PERIOD FOR THIRD QUARTER PROPERTY TAXES**

WHEREAS, according to N.J.S.A. 54:4-64 the delivering of tax bills to property owners shall be at least 47 days before or 25 days from the day of mailing the third installment of taxes fall due, and

WHEREAS, due to a delay in the printing and mailing of the tax bills, the tax bills for the third quarter were sent out August 6, 2019; and

WHEREAS, the Mayor and Council have granted an extension of the grace period to September 3, 2019; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Spring Lake that the Tax Collector be authorized to grant this extension until September 3, 2019.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-136-RESOLUTION ADOPTING TECHNOLOGY PRACTICES AND
CYBER INCIDENT RESPONSE POLICIES**

WHEREAS, the Borough of Spring Lake recognizes that technology cyber-attacks have become a very serious threat that cannot be ignored or underestimated; and,

WHEREAS, the Borough acknowledges that countering technology cyber threats requires a concerted effort of increasing awareness, training, and investments in technology, as well as having appropriate policies and procedures in place; and,

WHEREAS, the Borough is a member of the Monmouth County Municipal Joint Insurance Fund (MONMOUTH JIF) and the Municipal Excess Liability Joint Insurance Fund (MEL); and,

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WHEREAS, pursuant to its membership in the MEL, the Borough is currently receiving cyber insurance coverage with a \$10,000 deductible per occurrence; and,

WHEREAS, the MEL provides a Cyber Risk Management Program that requires the adoption and implementation of a Technology Practices Policy as well as a Cyber Incident Response policy; and,

WHEREAS, adoption of the MEL Cyber Risk Management Program enables the Borough to become eligible in a cyber deductible re-imbursement program depending on the level of compliance with the technology standards: Tier I: \$5,000 re-imbursement; tier II: \$7,500 re-imbursement; and,

WHEREAS, the Administrator of the Borough of Spring Lake has reviewed the MEL Cyber Risk Management program and with the assistance of the Borough's Risk Management Consultants has developed both a Technology Practices Policy as well as a Cyber Incident Response policy, and has recommended adoption of both by the Governing Body.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Spring Lake, County of Monmouth, State of New Jersey, that the attached Technology Practices Policy and the attached Cyber Incident Response policy be adopted by the Borough of Spring Lake.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-137-RESOLUTION – IMPROVEMENTS TO PASSAIC AVENUE –
PHASE I FROM THIRD AVENUE TO FIFTH AVENUE**

WHEREAS, the State of New Jersey, Department of Transportation has notified all municipalities of the availability of funding under the Transportation Trust Fund Municipal Aid Program for the Fiscal Year 2020; and

WHEREAS, the Borough of Spring Lake is desirous of submitting an application under this program for the following purpose:

- Improvements to Passaic Avenue-Phase I from Third Avenue to Fifth Avenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of Spring Lake, County of Monmouth, State of New Jersey, formally approves the grant application for the above stated project; and

FURTHER BE IT RESOLVED that the Borough Engineer, Mayor and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Passaic Avenue Phase I – 00453 to the New Jersey Department of Transportation on behalf of the Borough of Spring Lake; and

FURTHER BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Spring Lake and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-138-RESOLUTION AUTHORIZING AN OPEN PUBLIC RECORDS – RECORDS
INFORMATION MANAGEMENT SHARED SERVICES AGREEMENT WITH THE COUNTY OF
MONMOUTH**

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WHEREAS, under the New Jersey Uniform Shared Services and Consolidation Act, namely C. 40A:65-1, *et seq.*, local units, such as the County of Monmouth and this Municipality, may enter into shared services agreements with each other; and

WHEREAS, the County of Monmouth has entered into an agreement with Sunrise Systems, Inc. ("Sunrise"), whereby the County is licensed to access and use Sunrise's web-based system known as the Open Public Records Search System – Records Information Management ("OPRS-RIM"); and

WHEREAS, under the terms of its agreement with Sunrise, the County of Monmouth may sublicense access and use of OPRS-RIM to municipalities within Monmouth County; and

WHEREAS, the County of Monmouth, has offered to enter into a shared services agreement with this Municipality, whereby this Municipality will be authorized as a sublicensee to access and use OPRS-RIM; and

WHEREAS, a copy of the agreement is attached to this resolution; and

WHEREAS, the OPRS-RIM provides for the Inventory Management, Retention Management, and Disposition Management of official records and includes an imaging module that permits the scanning of paper records into TIFF images, which may be stored long-term, searched and retrieved electronically.

NOW, THEREFORE, BE IT RESOLVED by the governing body of this Municipality that the Mayor and Municipal Clerk be and they are hereby authorized to enter into the proposed OPRS-RIM shared services agreement with the County of Monmouth.

BE IT FURTHER RESOLVED that there is no need for a certification of available funds for the period through June 30, 2024, since this Municipality's obligation will be paid through a PARIS grant obtained by the County of Monmouth.

BE IT FURTHER RESOLVED that if and when funds are required from this Municipality to pay for its continued participation in the OPRS-RIM agreement, the Chief Financial Officer shall file a certification of available funds, identifying the budget line item(s) and amount(s) certified.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-139-RESOLUTION – REFUNDING STREET OPENING FEES
5 TUTTLE AVENUE - BLOCK 107, LOT 6.01**

WHEREAS, a street opening application and appropriate fees were received by the Borough of Spring Lake from Beach Craft Construction LLC for the property located at 5 Tuttle Avenue, Block 107, Lot 6.01, and

WHEREAS, the Borough of Spring Lake replaced the curbs along Tuttle Avenue as apart of roadway improvements, and

WHEREAS, the Borough Administrator has recommended the refund for all fees associated with the street opening permit; and

NOW, THEREFORE IT BE RESOLVED by the Mayor and Council of the Borough of Spring Lake that a refund be made to Beach Craft Construction LLC in the amount of \$550.00 for the application and inspection fees, and \$1,250.00 for the street opening bond.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

R-19-140-RESOLUTION – RELEASING STREET OPENING BOND

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221 MONROE AVENUE, BLOCK 148, LOT 9

WHEREAS, a street opening application and appropriate fees was received by the Borough of Spring Lake from Capstone Construction for the property located at 221 Monroe Avenue, Block 148, Lot 9, and

WHEREAS, a \$1,250.00 bond was posted for each property to ensure that the work was completed satisfactorily, and

WHEREAS, the Borough Engineer's office has inspected the site and found the work to be completed in accordance with Borough Ordinances and recommended the refund of the bond posted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough of the Borough of Spring Lake that the above referenced street opening bond in the amount of \$1,250.00 be and the same is hereby authorized for return.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Resolutions:

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

**R-19-141-RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 – INCREASING
CONTRACT #04-2019 IMPROVEMENTS TO
LORRAINE AND TUTTLE AVENUES**

WHEREAS, contract #04-2019 for Improvements to Lorraine and Tuttle Avenues was awarded on May 14, 2019 to Fernandes Construction, Inc., Monroe, NJ in the amount of \$1,045,199.20, and

WHEREAS, Engineer's Certificate (annexed hereto and made a part hereof) includes Change Order #1 which increased the contract in the amount of \$23,977.05 for a total contract in the amount of \$1,069,176.25 and

NOW, THEREFORE BE IT RESOLVED by the Borough Council of the Borough of Spring Lake that Change Order No. 1 increasing Contract #04-2019 for Improvements to Lorraine and Tuttle Avenues in the amount of \$23,977.05 for a total contract in the amount of \$1,069,176.25 is hereby authorized for the above contract awarded to Fernandes Construction, Inc.

I, Christine Manolio, Chief Financial Officer of the Borough of Spring Lake hereby certify that funds are available for the award of the above contract from Bond Ord 2019-4 Acct#C-04-19-004-238 with an available balance of \$548,861.80.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Mr. Judge offered the following resolution and moved its adoption, seconded by Mr. Erbe.

RESOLUTION – APPROVAL OF BILLS – AUGUST 6, 2019

WHEREAS, the Borough of Spring Lake received certain claims against it by way of vouchers received during the period ending August 6, 2019, and

WHEREAS, the Borough Finance Committee has reviewed said claims.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Spring Lake, County of Monmouth, that the following claims be certified by the Chief Financial Officer for approval and payment.

SUMMARY

CURRENT FUND (1)

178,367.39

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GRANT FUND (2)	3,203.36
GENERAL CAPITAL (4)	683,153.42
WATER/SEWER CAPITAL (8)	32,405.28
WATER/SEWER OPERATING (9)	231,511.84
DOG TRUST (13)	910.00
UNEMPLOYMENT TRUST (14)	801.33
SPRING LAKE TRUST (15)	5,250.00
MT. LAUREL TRUST (16)	5,490.00
RECREATION (25)	20,786.78
JR GUARDS (26)	2,019.22
BEACH OPERATING (81)	26,138.90
POOL OPERATING (91)	18,591.33
TOTAL	\$1,208,628.85

ROLL CALL:

AYES: Mr. Drasheff, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: Mr. Erbe

Public Comments: None

Executive Session: None

Adjournment:

Mr. Judge offered a motion to adjourn the meeting, seconded by Mr. Erbe.

ROLL CALL:

AYES: Mr. Drasheff, Mr. Erbe, Mr. Judge, Mr. Sagui, Ms. Whalley

NAYS: None

ABSENT: Mr. Frost

ABSTAIN: None

Time of Adjournment: 7:38 P.M.

Respectfully submitted,


DINA M. ZAHORSKY
Borough Clerk

Approved at a meeting: August 20, 2019